

MEDICAID LONG TERM CARE TASK FORCE  
 MEETING AGENDA  
 Michigan Historical Center  
 Lake Ontario Room, 3<sup>rd</sup> Floor  
 Monday, August 9, 2004  
 9:30a.m. -3:30p.m.

9:30a.m.	Informal Gathering and Networking	All
10:00a.m.	Call to Order & Introductions	RoAnne Chaney, Chair
10:10a.m.	Review and Approval of Agenda	Members
10:15a.m.	Review and Approval of July 19 Minutes	Members
10:30a.m.	MDCH Medicaid Presentation – LTC	MDCH Paul Reinhart & Staff
	1. Program / Service Description	MDCH Staff Mary Gear, Deanna Mitchell
	2. LTC Client Characteristics	MDCH Staff, Steve Bachleda
11:45 a.m.	New Business	
	1. Vision Statement	
	<ul style="list-style-type: none"> <li>Action Needed: Adopt a vision statement</li> </ul>	
	2. Workgroup Reports	
	<ul style="list-style-type: none"> <li>Information</li> </ul>	
12:15p.m.	Break	
12:30p.m.	Box lunch for Members	
1:00p.m.	Presentation – Persons Using Medicaid-Funded Nursing Home and Home and Community Based Waiver Services	Brant Fries, Ph.D., Mary James, M.A. U of M Institute of Gerontology
2:30 p.m.	Task Force Member Discussion and Comments	
3:00p.m.	Public Comment	

3:25p.m. Next meeting date and agenda topics

- Action Needed: Set date and time of Executive Committee Call
- Action Needed: Reminder of September 13, 2004 Task Force Meeting
- Action Needed: Identify Agenda Items

3:30p.m. Adjourn